

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078745

FILED
Jan 20, 2010
Secretary of State

Entity Name: GLOBAL ROOFING SERVICES, LLC

Current Principal Place of Business:

4090 SEA MIST WAY
WELLINGTON, FL 33449

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 115
LAKE WORTH, FL 33467

Current Mailing Address:

4090 SEA MIST WAY
WELLINGTON, FL 33449

New Mailing Address:

8461 LAKE WORTH ROAD
SUITE 115
LAKE WORTH, FL 33467

FEI Number: 26-3196152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, MIKE
4090 SEA MIST WAY
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

GRILLO, MICHAEL
8461 LAKE WORTH ROAD
SUITE 115
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL GRILLO

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEWKIRK, PAUL
Address: 8461 LAKE WORTH ROAD, SUITE 115
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: GRILLO, MICHAEL
Address: 8461 LAKE WORTH ROAD, SUITE 115
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: MILA, MICHAEL G
Address: 8461 LAKE WORTH ROAD, SUITE 115
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL GRILLO

MGR

01/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date